2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004560

Entity Name: 738 EXECUTIVE CENTER DRIVE LLC

FILED Feb 20, 2019 Secretary of State 8545242487CC

Current Principal Place of Business:

2400 PRESIDENTIAL WAY APT 1905

WEST PALM BEACH, FL 33401

Current Mailing Address:

2400 PRESIDENTIAL WAY APT 1905 WEST PALM BEACH, FL 33401 US

FEI Number: 99-0372547 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD PESQ. 1615 FORUM PLACE SUITE 3-A WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name HESM MANAGEMENT LLC

Address 1615 FORUM PLACE

SUITE 3-A

City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIELA DOLCINI MANAGER 02/20/2019